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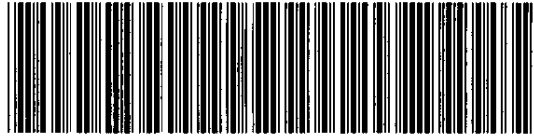
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TALLAHASSEE, FLORIDA

Amend NC
Tleuro
7-31-09

Susan L. Sutton, CPA, CP, P.A.

1070 South McCall Road • Englewood, Florida 34223

Phone: (941) 474-7724 • Fax: (941) 474-7725

Email: SuttonCPA@comcast.net

July 27, 2009

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Susan L. Wagner, CPA, CP, P.A.
Document Number P03000052984

To Whom It May Concern:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

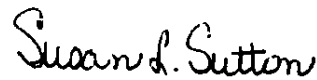
Susan L. Sutton, CPA, CP, P.A.

1070 S. McCall Road

Englewood, Florida 34223

For further information concerning this matter, please call *Susan L. Sutton* at (941) 474-7724.
Enclosed is a check for \$43.75 representing the filing fee and a certified copy.

Sincerely,



Susan L. Sutton, President

/ss

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Susan L. Wagner, CPA, CP, P.A.

Document No. P03000052984

FILED
09 JUL 29 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

A. The new name of the corporation is:

Susan L. Sutton, CPA, CP, P.A.

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

B. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**Susan L. Wagner
1070 S. McCall Road
Englewood, Florida 34223**

C. The name and street address of the new registered agent and registered office:

**Susan L. Sutton
1070 S. McCall Road
Englewood, Florida 34223**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Susan L. Sutton
Susan L. Sutton, President

July 20, 2009

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Susan L. Sutton
Susan L. Sutton

July 20, 2009

D. The Officers/Directors are changed as follows:

Title: PSTD

**Wagner, Susan L.
1070 S. McCall Road
Englewood, Florida 34223**

Deleted

Title: PSTD

**Sutton, Susan L.
1070 S. McCall Road
Englewood, Florida 34223**

Inserted

E. The date of adoption of the amendments was:

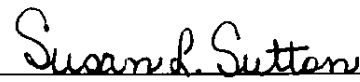
July 20, 2009.

F. The effective date of the amendments is

July 20, 2009.

The amendments were approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 20th day of July, 2009.

A handwritten signature in cursive script, reading "Susan L. Sutton", is written over a horizontal line.

Susan L. Sutton, President